



APIS INDIA LIMITED

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AIL/CS/2022-23/290

November 28, 2022

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022

Dear Sir,

In pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transactions on consolidated basis for the half year ended 30th September, 2022.

Kindly take the same on record.

**Thanking you,
For APIS India Limited**

**Amit Anand
(Managing Director)
DIN: 00951321**

Encl: a/a

APIS INDIA LIMITED
Related Party Transactions for the half year ended 30th September, 2022

(Amount in Rs. Lakh)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| S.No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | |
|-------|--|-----|---------------------------------|-----|---|---|---|--|---|---------------------------------|---|------------------|----------------------|---|-------------------------|--------------------------|--------------------------------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1 | Apis India Limited | | Apis Pure Foodstuff Trading LLC | | Associates | Sale of goods Purchase of goods | 100000 | 2207.71 - | 2218.26 - | 3047.33 - | - - | - - | - - | - - | - - | - - | |
| 2 | Apis India Limited | | Aone Enterprises | | Entity Controlled by Managing Director | Sale of goods Purchase of goods | 5000 | - 2.00 | - 265.87 | - 283.12 | - - | - - | - - | - - | - - | - - | |
| 3 | Apis India Limited | | Kapil Anand Agro Pvt Ltd | | Associates | Purchase of goods | 3500 | 249.96 | 42.89 | 48.67 | - | - | - | - | - | - | |
| 4 | Apis India Limited | | Prem Anand | | Chairperson | Rent (Refer note 1) Remuneration Unsecured Loans Security against rent | 100 | 27.00 6.70 147.00 0.00 | 0.00 0.47 972.00 70.00 | 5.76 4.56 825.00 70.00 | - - - - | - - - - | - - Loans - | - - 9.40% - | - - 10 years - | - - Unsecured - | - - Working Capital - |
| 5 | Apis India Limited | | Vimal Anand | | Director | Remuneration | N.A | 5.25 | 1.77 | 0.42 | - | - | - | - | - | - | |
| 6 | Apis India Limited | | Amit Anand | | Managing Director | Remuneration | N.A | 5.32 | 1.27 | 0.25 | - | - | - | - | - | - | |
| 7 | Apis India Limited | | Sakshi Anand | | Relative of Managing Director | Remuneration | 120.00 | 42.00 | 1.98 | 5.11 | - | - | - | - | - | - | |
| 8 | Apis India Limited | | Manisha Anand | | Relative of Director | Remuneration | 120.00 | 17.50 | 53.92 | 68.40 | - | - | - | - | - | - | |
| 9 | Apis India Limited | | Manisha Anand | | CFO | Remuneration | N.A | 8.57 | - | 7.63 | - | - | - | - | - | - | |
| 10 | Apis India Limited | | Vikas Agrawal | | Company Secretary | Remuneration | N.A | 6.16 | 1.16 | 1.33 | - | - | - | - | - | - | |
| | | | | | | Total | | 2725.17 | | | | | | | | | |

Note:1 Value of omnibus approval granted by the Audit Committee for FY 2022-23